

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, June 17, 2014
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Recognition of Retiring Firefighters, Jim Finnegan and Kim Bakken
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) May 20, 2014 Regular Meeting
 - 2) June 4, 2014 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approve Slalom Course on Bone Lake
 - e) Approve 2014 Recycling Grant Agreement with Washington County
 - f) Approve Hiring of Tennis Instructor
 - g) Ord. No. 153: Amending Ord. No. 93 to increase number of on-sale liquor licenses to state statute
 - h) Summary Publication of Ord. No. 153 (*Resolution No. 6-17-14-01*)
6. Public Hearings (*None*)
7. Committee Reports
 - a) Parks and Recreation
 - 1) Authorize Advertising and Interviewing for Dodge Ball Refs for Taco Daze
8. Staff Reports
 - a) Building Official-----Chad Payment
 - b) Police Department-----Deputy Chris Majeski
 - c) Fire Department-----Fire Chief Mike Hinz
 - d) City Engineer-----Ryan Goodman
 - e) City Attorney-----Nick Vivian
 - f) Director of Public Works----- Tim Kieffer
 - g) City Administrator-----Kristina Handt
9. General Business
 - a) Authorization for Meisters to sell beer at Fat Cat Triathlon, Hay Lake Park, July 12, 2014

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- b) Accept Donation from Scandia Marine Lions for Community Center Hall Tables
(*Resolution No 06-17-14-02*)
- c) Accept Donation from Scandia Marine Lions for Community Center Hall Projector
(*Resolution No 06-17-14-03*)
- d) Appointment to Planning Commission
- e) Reconsideration: Step Increase, Egelkraut

10. Adjournment